IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al.,1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

- I, Alison Moodie, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski

Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge

Liquidation Trust, I caused a true and correct copy of Notice of Agenda of Matters Scheduled

for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) ("Agenda") [Docket

No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).³

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C

(Defendant Parties with e-mail addresses), and by first class mail on the parties identified on

Exhibit D (Defendant Parties without e-mail addresses).⁴

/s/ Alison Moodie

Alison Moodie

Sworn to before me this 19th day of

March, 2020

/s/ Panagiota Manatakis

Panagiota Manatakis

Notary Public, State of New York

License No. 01MA6221096

Commission Expires April 26, 2022

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

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EXHIBIT A

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Name	Address 1	Address2	Address3	Address4	City	State	Zip	Fax
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MCCABE, WEISBERG & CONWAY,	ATTN M I CHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

EXHIBIT B

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EXHIBIT C

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LLC, et al .

Electronic Mail – Defendants

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LLC, et al .

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LLC, et al .

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EXHIBIT D

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LLC, et al .	
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DONALD L ENGLE JR	859 BOLTON ABBEY LN			VANDALIA	ОН	45377	
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THOMAS A THORSON	4510 WHISPERING CT			COLORADO SPRINGS	со	80917	
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BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
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EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321	-
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THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	<u> </u>
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Case 19-50823-BLS Doc 8 Filed 04/15/20 Page 13 of 27 LLC, et al. First Class Mail – Defendants

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						48313	
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Logan Turrentine	405 HAGER DRIVE			OCOEE	FL	34761	
Karen Vlasak	639 CROWN RIDGE DRIVE			COLORADO SPRINGS	со	80904	
Peachtree Aviation, Inc.	ATTN: ERIC BENSON, CEO	316 ALLATOONA RIDGE ROAD		WOODSTOCK	GA	30189	

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LLC, et al .	
First Class Mail – Defendants	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	СІТУ	STATE	ZIP4	ZIP5
INCORPORATING SERVICES, LTD, R/A FOR JETSUITEX, INC	3610-2 N JOSEY, STE. 223			CARROLLTON	TX	75007	
JetsuiteX, Inc.	ATTN: GILES AGUTTER, OFFICER	1341 W MOCKINGBIRD LANE, #600E		DALLAS	TX	75247	
Miranda Sandoval	14900 MOORPARK STREET			SHERMAN OAKS	CA	91403	
IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE	ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT	28310 ROADSIDE DR. #133		AGOURA HILLS	CA	91301	
ERIC MENSH	8880 W SUNSET ROAD, STE. 250	28310 NOADSIDE DN. #133		LAS VEGAS	NV	89148	
THOMAS A. PIAZZA	9005 OAK LEAF WAY			GRANITE BAY	CA	95746	
THE HUFF IRREVOCABLE TRUST	ATTN: I. CLEVELAND HUFF, TRUSTEE	7940 E CAMELBACK ROAD, #203		SCOTTSDALE	AZ	85251	
I. CLEVELAND HUF	7940 E CAMELBACK ROAD, #203			SCOTTSDALE	AZ	85251	
JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	-
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	-
Gilchrist Metal Fabricating Co., Inc.	ATTN: SUSAN MARTIN, SECRETARY	4261 MAIN STREET		WAITSFIELD	VT	04673	-
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	-
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	-
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	_
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
DONALD ABNEY	PO BOX 6443			NALCREST	FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY MCNEESE	83650 MORRIS ROAD						
				HILLIARD	ОН	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	-
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	-
John R. Burns	500 North Church Street			Algona	IA	50511	-
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	-
Rochelle Berman	11220 SW 111th Street			Miami	FL	33176	-
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	<u> </u>
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel		5701 Golden Hills Drive	Minneapolis	MN	55416	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	123
		ATTN Ivan Acevedo				91302	100
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC		23801 Calabasas Road, Suite 2026	Calabasas	CA		
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	-
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	166
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	133
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	<u> </u>
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	<u> </u>
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	_
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	со	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	со	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
John D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	TX	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	-
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		MANHATTEN BEACH	CA	90266	-
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	-
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	MT	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S ELM DRIVE, #212			LOS ANGELES	CA	90035	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	

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NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A	ADDRESS S	FORT WAYNE	IN	46825
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503
DAVID A SCHOLL	2012 28TH ST	TO ENTRADA CIRCLE		GRAND RAPIDS	мі	49508
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3	7737 WOOMANYASH WAT		LODI	CA	95242
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
Prestige Insurance Services, ECC	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
		10307 WIDNIGHT CROSSING				
THOMAS DOHERTY VLCHETR THONG	981 W ARROW HWY # 371			SAN DIMAS SAN FRANCISCO	CA	91773 94121
	706 27TH AVENUE				CA	
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234
DAVID JOHNSTON	2804 N HIGH ST # 82223			COLUMBUS	ОН	43202
ERIC LITTLE	PO BOX 336293			GREELY	со	80634
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521
Gerbera, LLC	Attn: Patrick A. Sheeham, Officer	429 Porter Avenue		Ocean Springs	MS	39564
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	со	80866
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street		Rosenberg	TX	77471
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET	·	ENCINO	CA	91316
THOMAS M MASZTAK	10856 ROSE AVE # 101			LOS ANGELES	CA	90034
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403
JOSEPH A LOOX	12806 OTTOMAN ST			PACOIMA	CA	91331
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054
THE THREE FOURTEEN COMPANY	ANDRES PINA	8437 MILDRED DR W		BOYNTON BEACH	FL	33472
FADI M EL HAWARY	10999 ASHTON AVE	20.00		LOS ANGELES	CA	90024
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107
JACQUELINE SUAREZ	10274 BARTEE AVENUE	62 CORNELL DR		ARLETA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977
JOHN BOYLAN	5408 GROVE COVE DRIVE			MCKINNEY	TX	75071
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75043
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344

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1969 1969								
March Marc	NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIP5
MERCENTANDON MERCENTE MERCE	QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324	
STATE STAT	RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062	
Mile	RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038	
March Marc	JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960	
March Marc								
MICHANISM MARCHES MICH								
STATE STAT								
APPENDENCE APP			0.450.751.501.015.00.1037					
Security								
MARCHER MARC			9452 TELEPHONE RD, #277					
MART	JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004	
MITTER PROSPECTION 1712 1715	JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234	
March Marc	GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570	
AMERICAN PROTECTION OF THE STATE OF THE STAT	GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE		RUSKIN	FL	33570	
AMERICAN CHIERDO 200 PARADALLA MER 200 PARADALLA	GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881	
RELINIO SERVICIO SERVICIO DE LO CONTRETAR DE L	LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	SC	29615	
RELIGIOSE PROBLEM RECORDET	YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675	
SEGUIP REMODEL, LLC ATTIS CALAGE STREEN MODELY, NA ATTIS CALAGE STREEN MODELY ATTIS CALAGE STREEN MODEL	RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY			KAPOLEI	н	96707	
SEGUIP REMODEL, LLC ATTIS CALAGE STREEN MODELY, NA ATTIS CALAGE STREEN MODELY ATTIS CALAGE STREEN MODEL	WILLIAM DEATON							
AMERICAN PROVISION OF SELECTION AND COLORS STORM MODIFY, AND 1995			950 48TH AVENUE NORTH, STF. 102					
READER & MORDETE ALSOCIATES, INC.								
MODER PARROLLES, RIC. MODIE PARROLLES, RIC. MODIE PARROLLES, RIC. ATTH RESCRIBERDAGENDA SHEE AND SHEED SH								
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ATT MERCY PRODUCTIONS CALLED ATT MERCY PRODUCT PROMISE STEEL ATT MERCY PROSESS CALLED ATT MER	MICHAEL ROBINSON				LONG BEACH	CA	90803	
SET 12 SPECIAL PURPONE SET 12 SPECIAL	SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969	
THE STATE AND TH	SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042	
SOUR FAILS SHERDOM SPIEN POTSTOMM ANY RANDO STOOM STOO	MICHAEL P LITWIN	1047 N LUMMDALE DR	STE 1C		APPLETON	WI	54914	
ROMAINE TRENT N 590 COUNTY ROAD, P STREET	THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	KY	41011	
REVENUE TIERY *** SEGO COUNTY ROAD, P *** SE	THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104	
ANTEN DEPRINCIPL, INC. ATTHE EXEMPLY PERFECUENCE. ATTHE EXEMPLY PERFEC PRINCIPL, INC. ATTHE EXEMPLY PERFEC PRINCIPL, IN	ROXANNE TRENT	PO BOX 363			DELAVAN	WI	53115	
ATTIVE RENNETHS FEPTERS, R/A 1008 7 MORE STREET CORAL SPRINGS R. 1008 MORE STREET CORAL SPRINGS R. 1009 MORE STREET CORAL SPRINGS R. 10	ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAVAN	WI	53115	
REQUITY FIRST FRANKOLL LC REALD KAGARISE 1960 RATHEOME CR ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS AND ATTH: JAMES GLORIST, OFFICER ADAM	SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
REQUITY FIRST FRANKOLL LC REALD KAGARISE 1960 RATHEOME CR ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER 2524 SW BOBALINK CR ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ATTH: JAMES GLORIST, OFFICER ADAMS ATTH: JAMES GLORIST, OFFICER ADAMS AND ATTH: JAMES GLORIST, OFFICER ADAM	SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
P SYNDER INC ATTN: JAMES GLOURST, OFFICER 2324 SW BOBALINK CR PALM CITY R. 3466S JOLE PINE HILL ROAD ATTN: JAMES GLOURST, OFFICER 2324 SW BOBALINK CR PALM CITY R. 2836S ADMONS ET TAX LC ATTN: JAMES GLOURST, OFFICER 2324 SW BOBALINK CR ATTN: JAMES GLOURST, OFFICER 2324 SW BOBALINK CR ATTN: JAMES GLOURST, OFFICER ADMONS ET TAX LC ATTN: JAMES GLOURST, OFFICER ADMONS ET TAX LC ATTN: JAMES GLOURST, OFFICER AND								
ANNUTY ALTERNATIVES OF AMERICA, LLC ATTR: JAMES GILCHRIST, OFFICER 2524 SW BOBALINK CR ATTR: JAMES GILCHRIST, OFFICER ATTR: JAMES GILCHRIST, OFFICER ATTR: JAMES GILCHRIST, JAMES GIL								
SEETER BETURNS LIC								
ADAMS EZTAX LLC ATTN: JACE MEDONALD, R/A 211 E JUNE STREET ADAMS WI 59910 ADAMS EZTAX LLC ATTN: TIM MCGUIRE, R/A 5698 DUNNING CIRCLE HIGHLANDS RANCH CO 80126 CROSSER RETURNS LLC ATTN: CIM MCGUIRE, R/A 5698 DUNNING CIRCLE HIGHLANDS RANCH CO 80126 CROSSER REVENUS LLC ATTN: CIM MCGUIRE, R/A 5698 DUNNING CIRCLE HIGHLANDS RANCH CO 80126 CROSSER LTD ST. SECOND LTD ST. S		·	2324 3W BODALINK CIK					
RETTER RETURNS LLC ATTN: TIM MCGUIRE, R/A 9698 DUNNING CRCLE HIGHLANDS RANCH CO 80126 REROSER FINANCIAL INC (DBA CROSER FINANCIAL) ATTN JOHN REED CROSER 1150 S BLUFF, # 6 ST GEORGE UT 86.770 LOS ANGELES CA 90043 LAY N BROWN 1000 FOURTH ST ST SE80 LAY N BROWN 1000 FOURTH ST ST SE80 LAY N BROWN 1005 FOURTH ST ST SE80 LAY N WEISER LOY D ABBARA A WEISER PO BOX SE1 LAY N WEISER LOY D ABBARA A WEISER PO BOX SE1 LAY N WEISER LOY LAY N WEISER LOY LANGE WILL SEAD WILL S								
REGISER FIRMANCIAL INC DBA GROSER FIRMANCIAL) ATTN JOHN REED CROSER 1150 S BLUFF, # 6 ST GEORGE UT 84770								
IMA GAIAVADA \$602 DEANE AVE	BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	со	80126	
AN N BROWN 100 FOURTH ST ST E S80 SAN RAFAEL CA 94901 AN N BROWN 10 SANDPIPER CIRCLE COPTE MADERA CA 94925 AND REST BISCARDI JR 7210 JORDAN AVE CANOGA PARK CA 91303 ARASH TSAHUGHI. 17551 STAGG ST CANOGA PARK CA	CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770	
AN N BROWN 10 SANDPIPER CIRCLE CORTE MADERA CA 94925 ROBERT BISCARDI JR 7210 JORDAN AVE CANOGA PARK CA 91303 RARASH TASHVIGHI. 17551 STAGG ST RESEDA CA 91303 RARASH TASHVIGHI. 17551 STAGG ST RESEDA CA 91303 RARASH TASHVIGHI. 17551 STAGG ST RESEDA CA 91335 CHRISTOPHER M SOULIER OG WILLIAM WAY WANAKEE WI 53897 CHRISTOPHER M SOULIER GO WILLIAM WAY WANAKEE WI 53897 BARBARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLLINSVILLE IL 62234 C	UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043	
ROBERT BISCARD I R 7210 JORDAN AVE 7210 JORDAN	JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901	
RESEDA CA 91335 CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE WAUNAKEE WI 53597 CHRISTOPHER M. SOULIER 602 WILLIAM WAY WAUNAKEE WI 53597 BARBARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLUNSVILLE IL 62234 QUN HONG YIN 10519 CAMINITO SOPADILLA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLCOTT CITY MO 21043 CAUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92131 CAUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 CHARLES THORNOR HASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FRIOTO E POWELL PO BOX 1876 LABERTVILLE AL 35950 CHARLES THORNOREN 1125 NEOLA STREET LOS ANGELES CA 90041 AARE FINANCIAL SOLUTIONS LLC ATTN ECOY FOWLEL, R/A 3107 HIGH POINT ROAD PO BOX 1876 LABERTVILLE AL 35950 CHARLES THORNOREN 1125 NEOLA STREET LOS ANGELES CA 90041 AARE FINANCIAL SOLUTIONS LLC ATTN ECOY FOWLEL, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 MARRICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM MICHIEWITZ FINANCIAL LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 MICHIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 MICHIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 MICHIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 MICHIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100	JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925	
CHRISTOPHER M. SOULIER 703 LOCHMOORE DRIVE 602 WILLIAM WAY CHRISTOPHER M. SOULIER 602 WILLIAM WAY CHRISTOPHER M. SOULIER 602 WILLIAM WAY CHRISTOPHER M. SOULIER 602 WILLIAM WAY WAUNAKEE WI 53597 COLLINSVILLE IL 62234 COLLINS	ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303	
CHRISTOPHER M SOULIER 602 WILLIAM WAY BABABARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLLINSVILLE IL 62224 QUIN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131 PROVIDENT TRUST GROUP, LLC FBO QUIN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 QUIN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 PMORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTYILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN: CONTHOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. GODEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: LENNIS CARPENTER, R/A PO BOX 3990 KNOXVILLE TN 37932	ARASH TASHVIGHI.	17551 STAGG ST			RESEDA	CA	91335	
ABABARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLUNSVILLE IL 62234 COLUNSVILLE IL 6224 COLUNSVILLE IL 6224 COLUNSVILLE I	CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE			WAUNAKEE	wı	53597	
ABABARA & JAY WEISER C/O BARBARA A WEISER PO BOX 541 COLUNSVILLE IL 62234 COLUNSVILLE IL 6224 COLUNSVILLE IL 6224 COLUNSVILLE I	CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	WI	53597	
DUN HONG YIN 10519 CAMINITO SOPADILLA PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 AND IEGO CA 92126 AND DIEGO AND DIEGO CA 92126 AND DIEGO AND		C/O BARBARA A WEISER	PO BOX 541					
PROVIDENT TRUST GROUP, LIC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 AND 1204 AND 1204 AND 1204 AND 1204 AND 1205 AND 1206 AND 1206 AND 1206 AND 1206 AND 1206 AND 1207 AND 12104								
DUN HONG YIN 10555 CAMINITO WESTCHESTER Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TN 37932			ATTN: FRANCESCA DO AUTUORIZED SIGNED	4025 DONNIE WEIW COURT				
PRORGAN CHASE BANK N.A. d/b/a CHASE BANK Attn: JAMIE DIMON, CEO 383 Madison Avenue NEW YORK NY 10179 CT CORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TN 37932			ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BUNNIE VIEW COURT				
TCCORPORATION SYSTEM R/A FOR JPMORGAN CHASE BANK N.A. 1999 BRYAN STREET, STE. 900 DALLAS TX 75201 TRAGER LLC ATTN: RANDY RONDBERG, MANAGER 6402 E SUPERSTITION SPRINGS BLVD #110 MESA AZ 85206 FLOYD E POWELL PO BOX 1876 ALBERTVILLE AL 35950 FAITHWAY FINANCIAL SOLUTIONS LLC ATTN FLOYD POWELL, R/A 3107 HIGH POINT ROAD PO BOX 1876 ALBERTVILLE AL 35950 CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932								
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CHARLES THORNGREN 1125 NEOLA STREET LOS ANGELES CA 90041 LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950	
LANE FINANCIAL STRATEGIES LLC ATTN SCOTT HOWARD LANE, R/A 16307 MIDNIGHT CROSSING MOSELEY VA 23120 AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950	
AMERICAN PROSPERITY LLC ATTN: TAYLOR D. OGDEN, R/A 1438 SOUTH 235 WEST OREM UT 84058 SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041	
SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120	
SHELBURNE MANAGEMENT, LLC ATTN: DENNIS CARPENTER, R/A PO BOX 3980 GRAPEVINE TX 76099 WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058	
WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100 KNOXVILLE TN 37932	SHELBURNE MANAGEMENT, LLC							
	WIENIEWITZ FINANCIAL LLC WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		KNOXVILLE	TN	37932	

Case 19-50823-BLS Doc 8 Filed 04/15/20 Page 17 of 27 LLC, et al. First Class Mail – Defendants

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	71P5
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST	ADDITESS S	BRISTOL	TN	37620	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT		ODESSA	FL	33556	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE	NY	13211	
RANCE BRADSHAW	15733 STARLING WATER DR			LITHIA	FL	33547	
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750	
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255	
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES			TUCSON	AZ	85750	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	ст	06385	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	ст	06385	
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	ст	06385	
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	ст	06385	
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	МІ	48473	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	со	80906	
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250	
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		NDIANAPOLIS	IN	46250	
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131	
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958	
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
STOVER REAL ESTATE PARTNERS, LLC /RA	8 THE GREEN, STE A			DOVER	DE	19901	
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049	
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034	
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201	
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130	2553
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054	
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134	
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FL	32968	
ALBERT D KLAGER	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968	
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701	
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110	
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	57103	7032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	KS	66211-1834	

EXHIBIT 1 List of Adversary Cases

Defendant(s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
George Edward Sargent	19-50340
Jeff Schuster	19-50341
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
Ronald Cole	19-50346

Defendant(s)	Case No.
Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski	19-50559
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning	19-50562
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.	19-50566
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller	19-50568
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen	19-50575
RA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang	19-50576
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
RA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L	19-50581
Atherton	
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy	19-50583
RA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D	19-50585
Ainsworth	
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton	19-50586
RA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada	19-50591
RA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo	19-50592
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons	19-50594
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson	19-50596
RA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D	19-50597
Loring	15 30357
Ascensus, LLC	19-50600
lba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie	19 30000
Walters-Gill IRA	
Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock	19-50604
Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams	19-50606
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A.	19-50700
anovsky	17-30700
Paul Stehnach, Raymond Carioscia	19-50702
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy	19-50733
Ellenberg	17 30733
Fommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy	19-50734
D. Trout, Janet K. Trout	17-30/34
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust	19-50735
	19-30133
Agreement Dated 07/15/98, Paul F. Happersett	

Defendant (s)	Case No.
Pauline A. Conley	
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski	19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson	19-50740
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Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun	19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff	19-50743
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Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette	19-50746
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff	19-50747
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Christopher F. Capuano, Sarah E. Capuano	19-50778
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Barbara B. Smith	19-50783
Joann Wells	19-50784
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Kenneth R. Carberry	19-50787
Billy Ray Chesnut	19-50788
Roderick P. Fries	19-50789
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